Camden City Council Meeting Minutes

8/27/2018

Special Meeting

Camden City Hall, 2nd Floor Council Chambers

All non-action items on the agenda (Call to Order, Salute of the Flag, Roll Call, Statement of Compliance and Notice of the Meeting) were presented to the public at the time of the meeting in accordance with all applicable laws, procedures and standards. No formal action was required by the City Council on any of the non-action items outlined above. Full copies of council actions (ordinances, resolutions) are available on the DocStar Document Management System and on file in the Municipal Clerk's Office.

D. Ordinance First Readina Council Vote 1 City Attorney Dana Burley - ABSENT ORDINANCE AUTHORIZING THE CITY CAMDEN TO EXECUTE Luis A. Lopez - Yes **DOCUMENTS AND TAKE ACTIONS RELATED TO A PEDESTRIAN BRIDGE** Angel Fuentes - Yes CONSTRUCTION AND MAINTENANCE EASEMENT Sheila Davis - Yes Brian Coleman - Yes Curtis lenkins - Yes Vote Outcome Approved Motion **Motion to Table** Walk-On? MC Number 1st Fuentes, Angel 2nd Lopez, Luis A. On Consent? Comment(s) Council Vote 2 Planning & Development ORDINANCE AMENDING ORDINANCE MC-38 RELATING TO TRAFFIC Luis A. Lopez - Yes AND REGULATING THE USE OF THE STREETS AND HIGHWAYS OF THE Angel Fuentes - Yes CITY OF CAMDEN; CREATING AND DEFINING PARKING METER ZONES Sheila Davis - Abstain Brian Coleman - No Marilyn Torres - Yes Curtis Ionkins - Vas Vote Outcome Approved Motion Motion to Table Walk-On? MC Number 1st Lopez, Luis A. 2nd Fuentes, Angel On Consent? Comment(s)

G. Resolution

Council President/Presiding Officer

Municipal Clerk

	<u>Administration</u>	Council Vote		
	RESOLUTION AUTHORIZING MANAGEMENT AND OPERA RINK	Luis A. Lopez - Yes Angel Fuentes - Yes Sheila Davis - Abstain Brian Coleman - Yes Marilyn Torres - Yes Curtis Jenkins - Yes		
				Vote Outcome
	<u>Motion</u>	Motion to Table		Approved
	1st Fuentes, Angel		Walk-On?	<u>MC Number</u>
	2nd Torres, Marilyn		□ <u>On Consent?</u>	6480
	Comment(s)			
2	City Attorney			<u>Council Vote</u>
	RESOLUTION AUTHORIZING THE SUBARU BUILDING II	A SERVICE AGREEMENT WITH PSEG I	<u>FOR</u>	Luis A. Lopez - Yes Angel Fuentes - Yes Sheila Davis - Yes Brian Coleman - Yes Marilyn Torres - Yes Curtis Jenkins - Yes
	<u>Motion</u>	Motion to Table		Approved
	1st Fuentes, Angel		Walk-On?	MC Number
	2nd Lopez, Luis A.		□ <u>On Consent?</u>	6481
	Comment(s)			
3	Administration			Council Vote
3	Administration RESOLUTION PROVIDING A	DVICE AND CONSENT TO THE MAYOR NOTERO TO THE CAMDEN SCHOOL S CONTROL BOARD	<u>''S</u>	Council Vote
3	Administration RESOLUTION PROVIDING AI APPOINTMENT OF CARMEN DISTRICT CAPITAL PROJECTS	N OTERO TO THE CAMDEN SCHOOL S CONTROL BOARD	<u>**S</u>	<u>Vote Outcome</u> No Action
3	Administration RESOLUTION PROVIDING AI APPOINTMENT OF CARMEN	OTERO TO THE CAMDEN SCHOOL	<u>Walk-On?</u>	<u>Vote Outcome</u>
3	Administration RESOLUTION PROVIDING AI APPOINTMENT OF CARMEN DISTRICT CAPITAL PROJECTS	N OTERO TO THE CAMDEN SCHOOL S CONTROL BOARD	<u>Walk-On?</u> □	Vote Outcome No Action MC Number
3	Administration RESOLUTION PROVIDING AI APPOINTMENT OF CARMEN DISTRICT CAPITAL PROJECTS Motion 1st	N OTERO TO THE CAMDEN SCHOOL S CONTROL BOARD		Vote Outcome No Action MC Number
3	Administration RESOLUTION PROVIDING AN APPOINTMENT OF CARMEN DISTRICT CAPITAL PROJECTS Motion 1st 2nd	N OTERO TO THE CAMDEN SCHOOL S CONTROL BOARD	<u>Walk-On?</u> □	Vote Outcome No Action MC Number

Council President/Presiding Officer

Municipal Clerk

4 Administration

Council Vote

RESOLUTION PROVIDING ADVICE AND CONSENT TO THE MAYOR'S APPOINTMENT OF KATHRYN BLACKSHEAR TO THE CAMDEN SCHOOL DISTRICT CAPITAL PROJECTS CONTROL BOARD

		<u>Va</u>	<u>Vote Outcome</u>		
<u>Motion</u>	Motion to Table	N	No Action		
1st		<u>Walk-On?</u>	<u>MC Number</u>		
2nd		On Consont?			
<u>Comment(s)</u>		<u>On Consent?</u> □			
Public Works			Council Vote		
RESOLUTION AUTHORI	ZING THE CITY TO NEGOTIATE AND	ENTER INTO	Luis A. Lopez - Ye		
	ID INDEMNIFICATION AGREEMENT		Angel Fuentes - Ye		
POLES ALONG COOPER	OR THE REMOVAL OF ALL PARKING STREET	J WEIEK	Sheila Davis - Abstai		
			Brian Coleman - N		
			Marilyn Torres - Ye		
			Curtis Jenkins - Ye		
		<u>Va</u>	te Outcome		
<u>Motion</u>	Motion to Table	Α	pproved		
1st Lopez, Luis A.		Walk-On?	MC Number		
2nd Davis, Sheila			6482		
Comment(s)		On Consent?			
djournment of I <u>Council</u>	/leeting		<u>Council Vote</u>		
			Luis A. Lopez - Yes		
			Angel Fuentes - Ye		
			Sheila Davis - Ye		
			Marilyn Torres - Ye		
			Curtis Jenkins - Yes		
		<u>Vo</u>	<u>te Outcome</u>		
<u>Motion</u>	Motion to Table	Al	oproved		
1st Lopez, Luis A.		Walk-On?	MC Number		
2nd Fuentes, Angel					
Comment(s)		On Consent?			
)		
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Council President/Presiding Officer

Municipal Clerk